

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2 4 48	THIS IS	S THE BEGINNI	NG OF ADMI	NISTRATIVE F	INE CASE # 2448	/
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DATE SCANNED /0-//-

SCAN OPERATOR SMP



### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

2011 KAR 31 A 10: 27

March 30, 2011

### **MEMORANDUM**

SENSITIVE

TO:

The Commission

THROUGH:

Alec Paimer

Acting Staff Director

FROM:

Patricia Carmona ·

Chief Compliance Officer

Debbie Chacona Assistant Staff Director Reports Analysis Division

BY:

Jodi Winship/Sari Pickeral

Compliance Branch

SUBJECT:

Reason To Believe Recommendation – 2010 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after tire due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	≥	Threshold PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
2397	2397 C00397083	AMERICAN TELESERVICES ASSOCIATION PAC		TIMOTHY	\$171,491	0	2/17/2011	17	\$6,454	\$140
2398	2398 C00413856	ASSOCIATIONS INC. PAC/ASSOCIA PAC		NANCY	\$100,944	0	3/2/2011	30	\$13,715	\$260
2399	2399 C00434324	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	BENJAMIN GRABER	\$146,008	0	2/27/2011	27	\$9,600	\$190
2400	2400 C00118828	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		FRED E. KEITH JR.	\$108,428	0	2/28/2011	28	\$874	\$165
2401	2401 C00458349	BURRIS FOR SENATE	BURRIS, ROLAND W	RAYMOND	\$162,061	0	277/2011	7	\$19,455	\$145

\$3,850

\$95,670 (est)

Not Filed

0

\$191,340

\$16,250

2/13/2011

0 0

\$3,294,855

LARRY W. PICKETT LUIS R. VERA

MICHAEL

RODRIGUEZ, CIRO D.
GEISSLER, CHRISTOPHER
TODD

CHET D TRAYLOR FOR US
SENATE CAMPAIGN
CIRO RODRIGUEZ FOR
CONGRESS
CITIZENS FOR CHRIS
GEISSLER

2405 C00467423

2403 C00486662 2404 C00326066 \$220

\$21,872 (est)

13 Not Filed

Ļ	
	\$250
	\$3,119
	Not Filed
H	0
	\$158,153
	KIMBERLEE E.
	RABIDOUX, GREG ROBERT
	COMMITTEE TO ELECT DR   RABIDOUX
	2409 C00462531

3/30/2011 4:47 PM **6**9 Treasurer | Threshold | PV | Receipt Date | Days Late Candidate Name Committee Name AF# Committee

-	<u> </u>		<b>├</b>	. ,		<del></del>				_		⊢-
	\$965	\$145	\$6.187		\$145	\$195	066\$	\$4,950	\$235	\$550		\$150
	\$12,901 (est)	\$9,744	\$108.548 (est)		\$11,994	\$8,669	\$30,196 (est)	\$128,379 (est)	\$23,094	\$22,977 (est)		63 385
	Not Filed	85	Not Filed		7	88	Not Filed	Not Filed	25	Not Filed		25
		2/18/2011			2772011	2/28/2011	!		2/25/2011			219512044
	3	0	-		0	0	0	0	0	0		9
	\$103,206	\$320,109	<b>5434</b> 191		\$569,529	\$106,303	\$120,785	\$385,138	\$241,704	\$137,863	·	\$208 181
	DOUGLAS D.	DR. JODHA KHAI SA	FRIC WNIICK		ELIZABETH M. TETREALII T	HELEN WILSON	MICHAEL LACEY	ROSS PARKER BIELING	JULIAN H. GINGOLD	JOHN NESMITH		PATRICIA A.
	TUDOR, DOUGLAS DAVID	DOUGHERTY, JOHN E III	WILLOW WILLOW		FERRE, MAURICE		MADEIRA, DAVID JAMES	BIELING, ROSS PARKER	HEALY, TIMOTHY J	HENDRY, EDDIE		SHAL CHAIN
	BOUG TUBOR FOR	DOUGHERTY SENATE CAMPAIGN COMMITTEE	EBIC WNIICK 2010		FERRE 2010	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION	FRIENDS OF DAVID MADEIRA	FRIENDS OF ROSS BIELING	HEALY FOR NY	HENDRY FOR CONGRESS		JAMES MILANO FOR
0	C00448241	C00482588	2420 COOARBEGA		2422   C00469247	2424 C00404350	C00477646	C00481184	2427 C00483289	2428   C00465856		7424 CON4780E7
	2417	2418	2430		2422	2424	2425	2426	2427	2428		2636
					, i					_		

\$150	066\$	\$2,970	066\$
\$3,385	\$32,918 (est)	\$60,950 (est)	\$35,600 (est)
25	Not Filed	Not Filed	Not Filed
2/25/2011			
0	0	0	0
\$296,381 0 2/25/2011	\$296,266	\$121,900	\$106,799
FRIEDMAN	SAND! KEEBLE \$296,266	HARRY	MYRNA PHILLIPS OAKLEY
MILANO, JAMES	PICCILLO, JAMES JOHN	JOHNSON, HARRY CLAUD	JOHNSON, JOYCE STANLEY
CONGRESS	JIM PICCILLO FOR CONGRESS	2433 C00484303 JOHNSON FOR CONGRESS JOHNSON, HARRY CLAUD	JOYCE JOHNSON FOR CONGRESS 2010
2431 C00478057	2432 C00460642	C00484303	2434 C00482893
431	432	433	434

\$3,850	
\$92,889 (est)	
Not Filed	
0	
\$464,446	
TODD LAMBERS	
SS KUIPERS, WAYNE	
KUIPERS FOR CONGRESS	
2438 C00469791	
<u> </u>	

3/30/2011 4:47 PM

RTB Penalty \$2,970 \$1,237 \$550 \$250 \$340 \$255 **2**990 \$550 **2990** \$18,983 (est) \$69,663 (est) \$35,722 (est) \$31,491 (est) \$27,129 (est) \$11,032 \$31,662 \$18,757 \$549 8 Receipt Date Days Late Not Filed 8 ~ 3/8/2011 3/18/2011 27/2011 3/1/2011 ₹ 0 0 0 0 0 0 0 0 Threshold \$132,878 \$457,006 \$108,514 \$557,306 \$107,165 \$100,517 \$186,923 \$673,081 \$157,457 LYLE J. PARRY BURKE MARJORIE O'LAUGHLIN LUIS H. VERA WARE JOHN LINDLEY FRANK L. MIJZZII I O HON. RD SNYDEN Treasurer JENNIFER MATTHEW WILBERT 2452 C00469817 | PLUMMER FOR CONGRESS | PLUMMER, GLENN RODNEY MORGAN, VINCENT SCOTT ORTIZ, MIGUEL ANTONIO THURMOND, MICHAEL MITCHELL, JOHN M SCOTT, MARVIN B **BURKE, MATTHEW** MCGOFF, JOHN P Candidate Name **LAMAR** MORGAN FOR CONGRESS MITCHELL FOR CONGRESS MCGOFF FOR CONGRESS CONGRESS
MIKE THURMOND FOR US
SENATE 2010 MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION MATTHEW BURKE FOR CONGRESS MARVIN SCOTT FOR CONGRESS 2010 MIGUEL ORTIZ FOR Committee Name Committee 2449 | C00463406 2442 C00480038 2445 C00432948 2448 | C00483388 C00208322 C00475095 2446 C00462804 C00483925 ₽ AF# 2444 2447 2441

200474700         ROBBIE WILLS FOR CONGRESS         WILLS, ROBERT DALE JR         JERRY ADAMS         \$1,264,153         0         Not Filed         \$252,831 (est)         \$8,800           200482309         RUTH MCCLUNG FOR CONGRESS         MCCLUNG, RUTH         ANNE LOFTFIELD         \$1,421,439         0         2/8/2011         8         \$12,453         \$150           200482309         SAN BERNARDINO COUNTY         KIRK LARSON         KIRK LARSON         \$116,381         0         2/18/2011         18         \$344         \$115	<b>-</b>				
ROBBIE WILLS FOR CONGRESS         WILLS, ROBERT DALE JR         JERRY ADAMS         \$1,264,153         0         Not Filed           RUTH MCCLUNG FOR CONGRESS         MCCLUNG, RUTH CONGRESS         ANNE LOFTFIELD         \$1,421,439         0         2/8/2011         8           SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL         KIRK LARSON         \$116,381         0         2/18/2011         18	\$8,800	\$150	\$115		
ROBBIE WILLS FOR   WILLS, ROBERT DALE JR   JERRY ADAMS   \$1,264,153   0	\$252,831 (est)	\$12,453	\$344		
ROBBIE WILLS FOR WILLS, ROBERT DALE JR JERRY ADAMS \$1,264,153 0  CONGRESS MCCLUNG, RUTH ANNE CONGRESS CRAWFORD LOFTFIELD \$1,421,439 0  SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL	Not Filed	8	18		
ROBBIE WILLS FOR CONGRESS CONGRESS RUTH MCCLUNG FOR MCCLUNG, RUTH ANNE CONGRESS CRAWFORD LOFTFIELD SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		2/8/2011	2/18/2011		
ROBBIE WILLS FOR CONGRESS CONGRESS RUTH MCCLUNG FOR MCCLUNG, RUTH ANNE CONGRESS CRAWFORD LOFTFIELD SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL	0	0	0		
ROBBIE WILLS FOR CONGRESS CONGRESS RUTH MCCLUNG FOR MCCLUNG, RUTH CONGRESS CAWFORD SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL	\$1,264,153	\$1,421,439	<b>6</b> 116,381		
ROBBIE WILLS FOR CONGRESS CONGRESS RUTH MCCLUNG FOR MCCLUNG, RUTH CONGRESS CAWFORD SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL	JERRY ADAMS		KIRK LARSON		
<del></del>	WILLS, ROBERT DALE JR				
200474700 200462309 200014092	ROBBIE WILLS FOR CONGRESS	RUTH MCCLUNG FOR CONGRESS	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		
	2456 C00474700	2457   C00462309	2458 C00014092		
2456 2457 2458	2456	2457	2458		

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\$11,000

\$309,062 (est)

Not Filed

\$1,236,249

RICK DIRKSE

CLARK, STEVE

STEVE CLARK FOR CONGRESS

2462 C00473603

				ļ		
3/30/2011 4:47 PM	RTB Penalty	066\$	\$550		\$11,000	\$145
330/2011	LOA	\$34,201 (est)	\$20,503 (est)		\$783,336 (est)	<b>14</b> ,300
	Days Late	Not Filed	Not Filed		Not Filed	24
	PV Receipt Date Days Late					2/24/2011
	₹	0	0		0	0
	Threshold	\$205,205	\$102,513		\$3,133,345	\$107,050
	Treasurer	ROSE LAVERGHETTA	MARK A. GARCIA		FRANK SHAW \$3,133,345	ROBERT A. VOLTMANN
	Cendidate Name	LAVERGHETTA, DINO	CASTELLANO, THOMAS C		WIENS, THOMAS J	
	Committee Name	THE COMMITTEE TO ELECT DINO LAVERGHETTA	THOMAS C CASTELLANO CAMPAIGN FUND		TOM WIENS FOR US SENATE INC	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC
	Committee	2464 C00475772	2465 C00475038		2467 C00469304	2468   C00335091
	AF#	2464	2465		2467	2468

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2010	)	
Year-End Report for the Administrative	í	
Find Program:	Ś	
ASSOCIATIONS INC. PAC/ASSOCIA	7	AF# 2398
PAC, and CUSHMAN, NANCY as	Ś	111 // 2000
treasurer;	Ś	
MIKE THURMOND FOR US SENATE	Ś	AF# 2447
2010, and MATTHEW WARE as treasurer;	Ś	
BOILERMAKERS LOCAL 85 FEDERAL	í	AF# 2400
POLITICAL ACTION COMMITTEE, and	)	
FRED E KEITH JR as treasurer;	)	
FRESNO COUNTY DEMOCRATIC	)	AF# 2424
WOMEN'S CLUB/DEMOCRATS IN	)	
ACTION, and HELEN WILSON as	)	
treasurer;	)	
BEN GRABER FOR CONGRESS, and	)	AF# 2399
BENJAMIN GRABER as treasurer;	)	
HEALY FOR NY, and JULIAN H	)	AF# 2427
GINGOLD as treasurer;	)	
JAMES MILANO FOR CONGRESS, and	)	AF# 2431
PATRICIA A FRIEDMAN as treasurer:	)	
TRANSPORTATION INTERMEDIARIES	)	AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT	)	
A VOLTMANN as treasurer;	)	
DOUGHERTY SENATE CAMPAIGN	)	AF# 2418
COMMITTEE, and DR JODHA KHALSA	)	
as treasurer;	)	
SAN BERNARDINO COUNTY	)	AF# 2458
REPUBLICAN CENTRAL COMMITTEE-	)	
FEDERAL, and LARSON, KIRK as	)	
treasurer;	)	

April 01, 2011		
AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer;	)	AF# 2397
CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer;	)	AF# 2404
RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer;	)	AF# 2457
BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer;	)	AF# 2401
FERRE 2010, and ECIZABETH M TETREAULT as treasurer;	)	AF# 2422
MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer;	)	AF# 2446
CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer;	)	AF# 2403
CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer;	)	AF# 2405
STEVEN "BO" SMITH as treasurer; COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer;	)	AF# 2409

	•
DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer	) AF# 2417
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;	) AF# 2420 )
FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer;	) AF# 2425
FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer;	) AF# 2426 )
HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer; JIM PICCILLO FOR CONGRESS, and	) AF# 2428 ) ) AF# 2432
SANDI KEEBLE as treasurer; JOHNSON FOR CONGRESS, and	) ) AF# 2433
HARRY JOHNSON as treasurer; JOYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer;	) ) AF# 2434 )
KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer;	) AF# 2438

MANAGEMENT AND TRAINING AF# 2441 CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer; MARVIN SCOTT FOR CONGRESS 2010, AF# 2442 and FRANK L MUZZILLO as treasurer; MATTHEW BURKE FOR CONGRESS, AF# 2444 and BURKE, JENNIFER as treasurer; MCGOFF FOR CONGRESS, and AF# 2445 O'LAUGHLIN, MARJORIR as treasurer; MITCHELL FOR CONGRESS, and JOHN AF# 2448 LINDLEY III as treasurer; MORGAN FOR CONGRESS, and AF# 2449 SNYDEN, RD HON. as treasurer; AF# 2452 PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer; ROBBIE WILLS FOR CONGRESS, and AF# 2456 JERRY ADAMS as treasurer: STEVE CLARK FOR CONGRESS, and AF# 2462 RICK DIRKSE as treasurer; THE COMMITTEE TO ELECT DINO AF# 2464 LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer;

April 01, 2011		
THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer;	)	AF# 2465
TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer;	)	AF# 2467

### **CERTIFICATION**

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WILSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the deciaion.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 tn: (1) find reason to believe that HEALY FOR NY, and JULIAN H GINGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

Federal Election Commission
Certification for Administrative Fines
April 01, 2011

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintmanb voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersun, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treaserer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines April 01, 2011	Page 9
apaca vag mva	
AF#2409 Decided by a vote of 6-0 to: (1) find reason to TO ELECT DR GREG RABIDOUX, and KIMBERLEE E St. U.S.C. 434(a) and make a preliminary determination that the the amount indicated on the report; (2) send the appropria Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrache decision.	MITH as treasurer violated ne civil money penalty would te letter. Commissioners
·	

Federal Election Commission Certification for Administrative Fines April 01, 2011	Page 10
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AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer violated 2 U 434(a) and make a preliminary determination that the civil money penalty would amount indicated on the report; (2) send the appropriate letter. Commissioners Ba Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.	be the werly,
AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC W 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a prelin determination that the civil money penalty would be the amount indicated on the 1 (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peter Walther, and Weintraub voted affirmatively for the decision.	ninary report;

AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Dacided by a vote of 6-0 to: (1) find mason to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGakn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersan, Walther, and Weihtraub voted affirmatively for the decision.

AF#2433 Decided by a vote of 6-0 to: (1) find reason to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that JOYCE JOHNSON FOR CONGRESS 2910, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) small the appropriate better. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer vinlated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

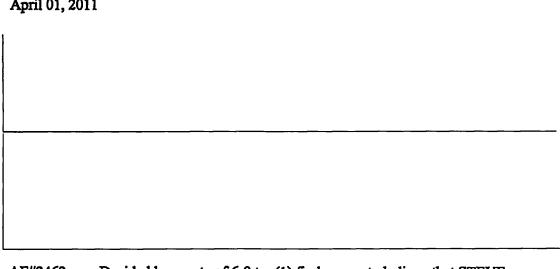
AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

April 01, 2011
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AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGaho II, Poterson, Walther, and Weintraub voted affirmatively for the decision.
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AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.



AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decided by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bunerly, Hunter, McGahn II, Petersen, Walther, and Weinmanb voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

April 01, 2011	
	Attest:

April 4, 204

Shelley E. Garr
Deputy Secretary



April 4, 2011

John Lindley, III, in official capacity as Treasurer Mitchell for Congress
P.O. Box 560
Rutland, VT 05702

C00483388 AF#: 2448

Dear Mr. Lindley:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, was due no later than January 31, 2011. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose eivil money ponalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Mitchell for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2011. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$990. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$990 is due within forty (40) days of the finding, or by May 11, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$35,722 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 11, 2011. I1 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly succourages that documents be summitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and heyond your control include, but are ent limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Chouse Not to Pay the Civil Money Pennity and Not to Submit a Challenge

If you do not pay the calculated civil money panelty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Mitchell for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questious regarding the payment of the calculated eivil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Chair

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$990 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR FAYMENT

FOR: Mitchell for Congress

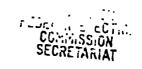
FEC ID#: C00483388

AF#: 2448

PAYMENT DUE DATE: May 11, 2011

**PAYMENT AMOUNT DUE: \$990** 





2011 AUG 10 P 1: 48

August 10, 2011

**SENSITIVE** 

### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Staff Director** 

FROM:

Patricia Carmona IX for PC

**Chief Compliance Officer** 

Debbie Chacona A Assistant Staff Director Reports Analysis Division

BY:

Modi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An everview of each of these cases has been provided below.

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Friends of David Madeira (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RTB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim Piccillo for Congress (AF 2432) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$309,062), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Fresno County Democratic Women's Club/Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyden as Treasurer (see second list).

### **RAD Recommendation**

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

## Federal Election Commission FD Circulation Report Fine Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

A.	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Days Late	ΓΟΑ	<b>≧</b>	RTB Date	RTB Date RTB Penalty Final Money Date Paid Penalty	Final Money Penalty	Date Paid	Amount Paid
2387	AMERICAN TELESERVICES ASSOCIATION PAC		C00397083	ROBERT KOBEK	02/17/2011	11	\$6,454	•	04/01/2011	\$140	\$140	05/16/2011	\$140
2398	ASSOCIATIONS INC. PAC/ASSOCIA PAC		C00413856	NANCY CUSHMAN	03/02/2011	30	\$13,715	•	04/01/2011	\$260	\$260	04/27/2011	\$260
2399	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	C00434324	BENJAMIN GRABER	02/27/2011	12	\$9,600	0	04/01/2011	\$190	\$180	05/16/2011	\$190
2400	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		C00118828	FRED E. KEITH, JR.	02/26/2011	28	\$874	0	04/01/2011	\$165	\$165	04/11/2011	\$165
2404	CIRO RODRIGUEZ FOR CONGRESS	RODRIGUEZ, CIRO D.	C00326066	LUIS R. VERA	02/13/2011	13	\$16,250	0	04/01/2011	\$175	\$175	04/21/2011	\$175
2405	CITIZENS FOR CHRIS GEISSLER	GEISSLER, CHRISTOPHER TODD	C00467423	MICHAEL JORUDD		Not Filed	\$21,872 (951)	0	04/01/2011	\$550	\$550	05/13/2011	\$550
2409	COMMITTEE TO ELECT DR	COMMITTEE TO ELECT DR RABIDOUX, GREG ROBERT OR GREG RABIDOUX	C00462531	KIMBERLEE E. SMITH		Not Filed	53,119	•	04/01/2011	\$250	\$250	05/08/2011	\$250

2418         DOUGHERTY SEMITE         DOUGHERTY SEMITE         DOUGHERTY SEMITE         S010HARTY SEMITE         S145
DOUGHERTY SENATE         DOUGHERTY, JOHN E III         CO0463268         DR. JODHA KHALSA         QZ18Z011         16         \$8,744         0         QA01/2011         \$145         \$145           FARENGO COLINTY DEMOCRATE IN ACTION OCOMBASIS OF AND COLINTY DEMOCRATE IN ACTION OCOMBASIS IN ACTIONAL COUNTY DEMOCRATE IN ACTIONAL COUNTY DEMOC
DOUGHERTY SENATE         DOUGHERTY, JOHN E III         CO0462589         DR. JODHA KHALSA         Q278/2011         18         \$8,744         0         OA01/2011         \$145           CAMPAGIO COLMATA         FRESNO COLMANA         COMMANA         COMORNA         COMORNA         S.0         COMORNA         \$185           CLUB/DEMOCRATIC WOMEN'S         CLUB/DEMOCRATIC WOMEN'S         COMORNA         COMORNA         COMORNA         S.0         COMORNA         \$185           CLUB/DEMOCRATIC WOMEN'S         MILANO, JAMES         COMORNA         COMORNA         COMORNA         COMORNA         S.0         COMORNA         \$185           JAMES MILANO FOR MILANO CORPORATION         COMORNA         COMORNA         \$185         \$185         \$185         \$185           MARVINIS CORPORATION PORTICAL ACTION         COMORNA         COMORNA         COMORNA         S16,658         0 <td< td=""></td<>
DOUGHERTY SENATE         DOUGHERTY, JOHN E III         CD0462586         DR. JODHA KHALSA         02/18/2011         18         \$8,744         0         04/01/2011           CAMPAGIO COMINTY DEMOCRATS IN CLUBRANCEANTS WOMEN'S CLUBDEMOCRATS IN ACARTIC WOMEN'S CLUBRESION COLUMNY HEALY, TIMOTHY J. C00463289         CX0404350         CYNTHIA HUDSON         02/28/2011         28         \$8,669         0         0.04/01/2011           HEALY, TIMOTHY J. AMENO, JAMES         C00478057         PATRICIA A. FRIEDMAN         02/28/2011         25         \$23,094         0         0.04/01/2011           JAMES MILANO FOR MILANO, FOR MILANO, JAMES         C00478057         PATRICIA A. FRIEDMAN         02/25/2011         25         \$3,385         0         0.04/01/2011           COMMERS MILANO FOR MILANO, FOR MILANO, JAMES         C00208322         LYLE J. PARRY         0.04/19/2011         X8,18,689         0         0.04/01/2011           CONGRESS 2010         CONGRESS 2010         CONGRESS 2010         C00475095         JENNIFER BURKE         0.34/19/2011         X8,18,69         0         0.04/01/2011           MARVINE FOR CONGRESS 2010         CONGRESS 2010         C00475095         JENNIFER BURKE         0.34/19/2011         X8,18,69         0         0.04/01/2011           MARVINE FOR CONGRESS S         CONGRESS 2010         CONGRESS 2010         C004
DOUGHERTY SEVATE         DOUGHERTY, JOHN E III         CD0402568         DR. JODHA KHALSA         02718/2011         18         \$8,744         0           FRESNO COMMITTEE         DOUGHERTY, JOHN E III         CD040350         CYNTHIA HUDSON         02/28/2011         28         \$8,669         0           CLUBDEMOCRATS IN AGTICNA         HEALY FOR NY         HEALY, TIMOTHY J         CD0403269         JULIAN H. GINGOLD         02/28/2011         25         \$23,089         0           JAMES MILANO FOR CONGRESS         MILANO, JAMES         CD0403269         JULIAN H. GINGOLD         02/25/2011         25         \$23,089         0           TRAINING CORPORATION PAIND         MILANO, JAMES         CD040326         LYLE J. PARRY         Q4/19/2011         NOF FING         \$16,658         0           CONGRESS         MARXIN SCOTT FOR CONGRESS         SCOTT, MARVIN B         CD040300         FRANK L. MLZZILLO         03/19/2011         NOF FING         \$16,658         0           CONGRESS         MIGUEL ORTIZ FOR CONGRESS         BURKE, MATTHEW         CD0403005         JENNIFER BURKE GOAD         02/19/2011         7         \$31,682         0           MIKE THURMOND FOR US         THURMOND FOR US         CD04030025         LUIS H. VERA         02/10/2011         7         \$31,032         0
DOUGHERTY SEVATE         DOUGHERTY, SEVATE         DOUGHERTY, JOHN E III         CO0462586         DR. JODHA KHALSA         02/16/2011         16         \$6,744           FRESNO COUNTY DEMOCRATIC WORTHIN STATE CLUBDEMOCRATIC WORTHIN STATE CLUBDEMOCRATIC WORTHIN STATE ACTION         C00463586         DR. JODHA KHALSA         16         \$8,744           ACTION JAMES MILL FOR NY LABINITE         HEALY, TIMOTHY J ACTION         C00463289         JULIAN H. GINGOLD         02/26/2011         25         \$23,084           CONGRESS MARNIN CORPORATION COMMITTEE         MILANO, JAMES         C00478057         PATRICIA A FRIEDMAN         02/25/2011         25         \$3,385           MARVIN SCOTT FOR CONGRESS MIGNEL ORTIZ FOR CONGRESS MIGNEL ORTIZ FOR CONGRESS MIGNEL ORTIZ FOR CONGRESS         BURKE, MATTHEW WARE         C00462804         LUIS H. VERA         02/07/2011         7         \$31,682           MIKE THURMOND GRUSS SENATE 2010         THURMOND MICHAEL CONGRESS         C00463925         LUIS H. VERA         02/07/2011         7         \$31,032
DOUGHERTY SENATE         DOUGHERTY, SENATE         DOUGHERTY, JOHN E III         C00462568         DR. JODHA KHALSA         02/18/2011         18           FRESNO COUNTY DEMOCRATIC WOMEN'S CLUBDEMOCRATS IN ACITION JAMIES MILANO FOR ACITION JAMIES MILANO FOR ACITION JAMIES MILANO FOR CONGRESS         C00463289         JULIAN H. GINGOLD         02/28/2011         28           CONGRESS         MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION CONGRESS 2010         MILANO, JAMES         C00460036         FRANK L. MIZZILLO         03/18/2011         Not Filed           MATTHEW BURKE FOR CONGRESS         SCOTT, MARVIN B         C004602805         JENNIFER BURKE         03/18/2011         Not Filed           MICHICAL ACTION CONGRESS         CONGRESS         JENNIFER BURKE         03/18/2011         Not Filed           MARTHEW BURKE FOR CONGRESS         CONGRESS         JENNIFER BURKE         03/18/2011         Not Filed           MICHICAL ACTION CONGRESS         CONGRESS         JENNIFER BURKE         03/18/2011         Not Filed           MICHICAL ACTICAL ACTION CONGRESS         CONGRESS         JENNIFER BURKE         03/18/2011         7           MICHICAL ACTICAL ACTIC
DOUGHERTY SENATE         DOUGHERTY SENATE         DOUGHERTY SENATE         DOUGHERTY, JOHN E III         C00402568         DR. JODHA KHALSA         02/18/2011           FRESHO COLINTY         FRESHO COLINTY         COLUBDEMOCRATIC WOMEN'S         COLUBDEMOCRATIS IN         COLUBDEMOCRATIS IN         COLUBDEMOCRATIS IN         COLUBDEMOCRATIS IN         COLUBDEMOCRATIS IN         COLUBOLING CORPORATION         DELLAN H. GINGOLD         D. G.ZZE/Z011           JAMIES MILANO FOR LONGRESS         MILANO, JAMES         COO478057         PATRICIA A FRIEDMAN         02/25/2011           MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION         CONGRESS         LYLE J. PARRY         04/19/2011           MARTHEW BURKE FOR CONGRESS         SCOTT, MARVIN B         CO0480038         FRANK L. MUZZILLO         03/08/2011           CONGRESS         LONGRESS         JENNIFER BURKE         03/18/2011           CONGRESS         CONGRESS         JENNIFER BURKE         03/18/2011           CONGRESS         CONGRESS         LUIS H. VERA         02/07/2011           MIKE THURMOND FOR US         THURMOND, MICHAEL         CO0483925         MATTHEW WARE         03/01/2011
DOUGHERTY SENATE  CAMPAIGN COMMITTEE  FRESHO COUNTY DEMOCRATIC WOMEN'S CLUBDEMOCRATS IN ACTION JAMIES MILAND FOR CONGRESS MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION CONGRESS MANAGERS 2010 CONGRESS MATTHEW BURKE FOR CONGRESS MICH THURMOND FOR US THURMOND FOR US CONGRESS MATTHEW BURKE FOR CONGRESS MATTHEW WARE
DOUGHERTY SEVATE  CAMPAGEN COMMITTEE  FRESHO COUNTY DEMOCRATC WOMEN'S CLUBDEMOCRATS IN ACTION JAMES MILANO FOR MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION MATTHEW BURKE FOR CONGRESS 2010  MILANON MATTHEW WARE  CONGRESS 2010  MATTHEW WARE CONGRESS 2010  MATTHEW WARE CONGRESS 2010  MATTHEW WARE CONGRESS 2010  MATTHEW WARE CONGRESS 2010  MATTHEW WARE CONGRESS 2010  MATTHEW BURKE FOR CONG
DOUGHERTY SENATE CAMPAGIN COMMITTEE FRESNO COUNTY DEMOCRATIC WOMEN'S CLUBTORNO COUNTY JAMES MILANO FOR CONGRESS MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION CONGRESS MATTHEW BURKE FOR CONGRESS MATTHEW BURKE FOR CONGRESS MICHER THURMOND FOR US LAMAR
DOUGHERTY SENATE CAMPAGN COMMITTEE FRESNO COUNTY DEMOCRATIC WOMEN'S CLUBDEMOCRATS IN ACTION ACTION ACTION AMANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION CONGRESS ZDIO COMMITTEE MARYN SCOTT FOR CONGRESS ZDIO CONGRESS ZDI
<del></del>
2418 2427 2431 2441 2442 2446 2446 2446

\$150	
05/05/2011	
\$150	
\$150	
04/01/2011	
0	
\$12,537	
•	
02/08/2011	
ANNE LOFTFIELD	
C00462309	
MCCLUNG, RUTH CRAWFORD	
RUTH MCCLUNG FOR CONGRESS	
2457	

AF#	Committee Name	Candidate Name	Committee	Treasurer	Receipt Days Late Date	Days Late	<b>V</b> OT	2	RTB Date	RTB Penalty	PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty Pald Pald	Date Paid	Amount Paid
2458	2458 REPUBLICAN CENTRAL COMMITTEE-FEDERAL		C00014092	KIRK LARSON	02/18/2011	85	\$1,668	0	0 04/01/2011 \$115	\$115	\$115	05/05/2011	\$115
2468	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TAPAC	·	C00335091	C00335091 ROBERT A VOLTMANN 02/24/2011	02/24/2011	24	\$4.300	•	0 04/01/2011 \$145	\$145	\$145	04/18/2011 \$145	\$145

## Federal Election Commission FD Circulation Report Fine Not Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

<b>FD Penalty</b>	
Days Since	RTB
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RTB Date   R	
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Days Late	
Receipt	Date
Treasurer	
Committee	2
Candidate Name	
Committee Name	
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	DOUG TUDOR FOR CONGRESS	TUDOR, DOUGLAS DAVID	C00448241	DOUGLAS D. TUDOR	05/12/2011	Not Filed	S	e	04/01/2011	\$962	131	None
1 1	ERIC WNUCK 2010	WNUCK, ERIC	C00468694	ERIC WNUCK	05/29/2011	Not Filed	0\$	-	04/01/2011	\$6,187	131	None
	FRIENDS OF DAVID MADEIRA	MADEIRA, DAVID JAMES	C00477646	MICHAEL LACEY	06/11/2011	Not Filed	<b>9</b> \$	0	04/01/2011	8990	131	None
_	2426 FRIENDS OF ROSS BIELING	BIELING, ROSS PARKER	C00481184	BIELING, ROSS PARKER	04/05/2011	Not Filed	0\$	0	04/01/2011	\$4,950	131	None
1	2428 HENDRY FOR CONGRESS	HENDRY, EDDIE	C00465856	JOHN NESMITH		Not Filed	S	•	04/01/2011	\$550	131	None
	JIM PICCILLO FOR	PICCILLO, JAMES JOHN	C00460642	SANDIKEEBLE	04/06/2011	Not Filed	98	0	04/01/2011	086\$	131	None

None	None	None	None		None
 121 	131	131	131		131
\$3,850	\$2,970	2880	\$1,237		056\$
0   04/01/2011   \$3,850	0 04/01/2011 \$2,970	0 04/01/2011	1 04/01/2011 \$1,237	•	0 04/01/2011
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<b>&amp;</b> 	0\$	\$0	80		<b>S</b>
Not Filed	Not Filed	Not Filed	Not Filed	•	Not Filed
04/08/2011	03/31/2011	06/28/2011 Not Filed	04/15/2011	•	04/21/2011 Not Filed
TODD LAMBERS   04/08/2011   Not Filed	OLAUGHLIN, MARJORIE 03/31/2011 Not Filed	JOHN LINDLEY III	REYNALDO R D SNYDEN 04/15/2011 Not Filed		WILBERT SEARS
C00469791	C00432948	C00483388	C00463406		C00469817
KUIPERS, WAYNE	MCGOFF, JOHN P	MITCHELL, JOHN M	MORGAN, VINCENT SCOTT		PLUMMER, GLENN RODNEY
2438 KUIPERS FOR CONGRESS	2445 MCGOFF FOR CONGRESS	2448 MITCHELL FOR CONGRESS	2449 MORGAN FOR CONGRESS MORGAN, VINCENT SCOTT C00463406		2452 PLUMMER FOR CONGRESS PLUMMER, GLENN RODNEY C00469817
2438	2445	2448	2449		2425

AF# Corumittee Name	Candidate Name	Committee	Tenser	Receipt	Receipt Days Late	<b>Y</b> 0	<u></u>	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty RTB	Days Since RTB	FD Penalky
STEVE CLARK FOR CONGRESS	CLARK, STEVE	C00473603	RICK DIRKSE	05/18/2011 Not Filed	Not Filed	OS.	-	1 04/01/2011   \$11,000	\$11,000	£	None
TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	C00469304	FRANK SHAW	04/14/2011	04/14/2011 Not Filed	0\$	0	04/01/2011	0 04/01/2011 \$11,000	131	None

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fines Program - Final	)	
Determination Recommendation for the	)	
2010 Year End Report:	)	
AMERICAN TELESERVICES	)	AF# 2397
ASSOCIATION PAC, and KOBEK,	)	
ROBERT as treasurer;	)	
ASSOCIATIONS INC. PAC/ASSOCIA	)	AF# 2398
PAC, and CUSHMAN, NANCY as	)	
treasurer;	)	A TS// 0200
BEN GRABER FOR CONGRESS, and	ļ	AF# 2399
BENJAMIN GRABER as treasurer;	)	A THU 0 400
BOILERMAKERS LOCAL 85 FEDERAL	ļ	AF# 2400
POLITICAL ACTION COMMITTEE, and	)	
FRED E KEITH JR as treasurer;	ļ	AF# 2404
CIRO RODRIGUEZ FOR CONGRESS,	,	Ar# 2404
and VERA, LUIS R. MR. as treasurer;	ļ	AF# 2405
CITIZENS FOR CHRIS GEISSLER, and	,	AF# 2403
MICHAEL JORUDD as treasurer;	)	
•		
COMMITTEE TO ELECT DR GREG	)	AF# 2409
RABIDOUX, and KIMBERLEE E SMITH	Ś	

as treasurer;

DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer; DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer:	) AF# 2417 ) AF# 2418 )
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;	) AF# 2420 )
FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer; FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer; FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer; HEALY FOR NY, and JULIAN H GINGOLD as treasurer; HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer;	AF# 2424  AF# 2424  AF# 2425  AF# 2426  AF# 2427  AF# 2428
JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer; JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer;	) AF# 2431 ) ) AF# 2432 )

Federal Election Commission Certification for Administrative Fines August 11, 2011 KUIPERS FOR CONGRESS, and TODD LAMBERS as trausurer;	) AF#2	438
MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer; MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer; MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer; MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer; MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer; MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer; MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer; MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer;	) AF# 2 ) AF# 2	442 444 445 446 447 448

)	AF# 2457
)	
)	AF# 2458
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	) ) ) )

) AF# 2452

PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer;

STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer;	)	AF# 2462
TOM WIENS FOR US SENATE INC, and	<b>)</b>	AF# 2467
FRANK SHAW as treasurer;	)	
TRANSPORTATION INTERMEDIARIES	)	<b>AF# 2468</b>
ASSOCIATION'S TIAPAC, and ROBERT	)	
A VOLTMANN as treasurer:	)	

## **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on August 11, 2011 the Commission took the
following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2010 Year End Report as recommended in the Reports

Analysis Division's Memorandum dated August 10, 2011, on the following

committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

Federal Election Commission Certification for Administrative Fines August 11, 2011

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Baaerly, Hunter, McGahn H, Petereen, Walther, and Weintraub voted effirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGano II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by x vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as treasurer, violated 2 U.S.C. 434(a) and access the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a final determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines August 11, 2011

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

Federal Election Commission Certification for Administrative Fines August 11, 2011

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) and the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



August 15, 2011

John Lindley III, in official capacity as Treasurer Mitchell for Congress P.O. Box 340 Rindge, NH 03461

C00483388 AF#: 2448

Dear Mr. Lindley:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Mitchell for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$990 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. The amount of the civil money penalty has been changed to reflect the actual level of activity of the 2010 Year-End Report.

The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Mitchell for Congress violated 2 U.S.C. § 434(a), assessed no civil money penalty in accordance with 11 C.F.R. § 111.43, and voted to close the file.

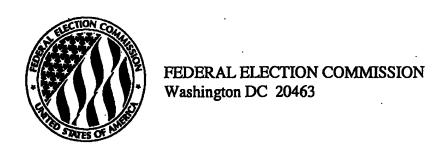
The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Donald F. McGahn II

Commissioner



## THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2448

SCANNER NO. 2

SCAN OPERATOR CMD